



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, JULY 1, 2013
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING ALLOCATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:00 p.m.

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Schrader, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notice of the public hearing was then read:

“The City of Manchester Board of Aldermen will hold a public hearing to discuss the allocation of \$24,300 in Community Development Block Grant Funds which will become available on or after January 1, 2014. The public hearing will be held at 7:00 p.m. on July 1, 2013 at the City of Manchester Police Facility at 200 Highlands Boulevard Drive, Manchester, Missouri 63011.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

Director of Public Works Bob Ruck stated this is the 27th year in a row that the City has made application with the Community Development Block Grant funding program, and funds have been used for rehabilitation of private residences. Mr. Ruck said it is an once-in-a-lifetime participation, and it is a five-year forgivable loan, as long as the owner lives in the house for five years. He asked for a motion approving the application for the Community Development Block Grant funding in the amount of \$24,300.

There were no more proponents, no opponents, and no questions from the Board of Aldermen or the City staff.

Alderman Clement asked if there was any carryover from last year.

Director Ruck answered that in the packet provided to the City recently, that information was not provided; however, in previous years there have always been a number of applicants and carryover.

Alderman Clement made the motion that the Board of Aldermen approve the Community Development Block Grant Funding Program for 2014 in the amount of \$24,300. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

Mayor Willson closed the public hearing at 7:09 p.m.

Respectfully submitted,

Ruth E. Baker, CMC/MRCC
City Clerk

***Note:** This is a journal of the Public Hearing held July 1, 2013 regarding Community Block Grant Funds, (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.*



**MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, JULY 1, 2013
AT 200 HIGHLANDS BOULEVARD DRIVE**

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen meeting to order at 7:09 p.m.

2. ROLL CALL AND STATEMENT OF QUORUM

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Schrader, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

3. APPROVAL OF THE MINUTES

a. Minutes of the June 17, 2013 Regular Board of Aldermen meeting

Alderman Hamill made the motion to approve the Minutes of the June 17, 2013 Regular Board of Aldermen meeting. The motion was seconded by Alderman Clement and carried unanimously, without objection.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Mayor Willson advised that there were some boy scouts in the audience, so they would be introduced. In addition, there will be some appointments to the Manchester Arts Council.

Alderman Hamill made the motion to approve the Order of Items on the Agenda as amended. The motion was seconded by Alderman Clement and carried unanimously, without objection.

5. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. E-Cycling Program Update and Presentation

Mr. Scottie Farrow, along with Ms. Andrea Zeman from RNA Worldwide, stated January through June of this year in the electronic recycling metal program they have done 71,540 pounds. He said that is a great job for the City of Manchester. This year they are looking at 75 tons for the City.

b. Comments from the Public

Ms. Pauline Bair, 305 Morewood Drive, asked if there are any changes in the lawsuits pending, and Attorney Gunn responded that there are no changes.

Ms. Bair then inquired about the water fountain on Highlands Boulevard that she noticed is missing.

6. REPORTS FROM THE MAYOR

a. Mayoral Report

Mayor Willson stated on June 20, he met with the Metro Mayors.

Mayor Willson reported that on June 30, he gave an Eagle Scout Proclamation for Alex Main.

Mayor Willson stated the Board received a nice letter from a resident commending Officer Lebbing, Officer Sampson, and Officer Rains. He said the resident was impressed with response time and professionalism of the officers. Mayor Willson said we can all be very proud of what our police officers do for the City.

Chief Timothy Walsh said he was moved by what Mr. Schreck had to say, and he is glad the City was able to help his son. It is obvious he was appreciative of what was done for him. This is characteristic of what the Police Department does.

Mayor Willson introduced Boy Scout Tyler Trebing from Troop 751 and Boy Scout Joseph Pemberton from Troop 627. Also in attendance was Boy Scout Coby Peters from Troop 751. All three scouts are currently working on merit badges.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of June 14-28, 2013)

There were no questions.

b. Safety Policy Manual

Alderman Schrader made the motion to approve the Safety Policy Manual. The motion was seconded by Alderman Diehl and carried unanimously, without objection.

8. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Alderman Clement advised there were two cases, both for homes on Connie Lane. He said one of the cases involved a tear down and a larger home being built. The second involves a great expansion. He said both cases were approved unanimously.

b. Historic Review Commission

Alderman Diehl advised that there is a meeting scheduled for July 15 at 5:30 p.m. at City Hall.

c. Homecoming Committee

Alderman Ottenad advised that all the members of the Board of Aldermen should have received information about the parade on September 7; it will start at Parkway South High School at 9:00 a.m. She said this year's theme is "Wake up to Manchester". The next Homecoming Committee meeting will be July 10 at the American Legion Hall.

d. Manchester Arts Council

Alderman Clement advised they will be moving into another phase in which the leadership is assumed by the Board of Directors. He wanted to remind everyone about the July 7 concert and also the series of programs on Sunday afternoon during Homecoming.

9. ACTION ON OLD BILLS

a. SUBSTITUTE BILL # 13-2171 – AN ORDINANCE CREATING THE MANCHESTER ARTS COUNCIL

Alderman Clement read for the second time Substitute Bill # 13-2171, entitled: "AN ORDINANCE CREATING THE CITY OF MANCHESTER ARTS COUNCIL, PRESCRIBING THE NUMBER AND QUALIFICATIONS OF ITS MEMBERS AND DEFINING ITS DUTIES AND ADOPTING THE 'MANCHESTER ARTS MASTER PLAN'", by title only.

Alderman Clement stated that this is a Substitute Bill, and the change made is that the City Administrator will be the ex officio member from the staff.

Alderman Clement made the motion that Bill # 13-2171 become Ordinance # 13-2054. The motion was seconded by Alderman Ottenad.

A poll of the Board showed:

Alderman Diehl - aye
Alderman Schrader - aye
Alderman Ottenad - aye
Alderman Clement -aye
Alderman Stevens - aye
Alderman Hamill – aye

Mayor Willson announced the Bill passed 6 to 0, with no objection.

Mayor Willson advised that before moving on to new Bills, there would be nominations to the Manchester Arts Council. The following individuals were nominated to be directors of the Manchester Arts Council: Bill Vivrett, Megan Huether – 3 yrs. Mike Clement, Doug Whitaker - 2 years, Helen Hume, and Sheila Ryerse - 1 year.

Alderman Clement made the motion to accept the nominations above. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

Mayor Willson then nominated Alderman Barbara Stevens to be the Board of Aldermen liaison to the Manchester Arts Council.

Alderman Hamill made the motion to accept the nomination of Alderman Stevens as the liaison to the Manchester Arts Council. The motion was seconded by Alderman Clement and carried unanimously, without objection.

10. INTRODUCTION OF NEW BILLS

a. RESOLUTION AUTHORIZING CONTRACT WITH ST. LOUIS COUNTY FOR PARTICIPATION IN THE MULTI JURISDICTIONAL DRUG TASK FORCE

Alderman Stevens read Proposed Resolution # 13-0452, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, TO PROVIDE FOR THE CITY'S PARTICIPATION IN THE MULTI-JURISDICTIONAL DRUG TASK FORCE FOR THE YEAR BEGINNING SEPTEMBER 1, 2013 AND ENDING AUGUST 31, 2014", by title only.

Alderman Stevens made the motion for adoption of Resolution # 13-0452. The motion was seconded by Alderman Clement and carried unanimously, without objection.

11. MISCELLANEOUS

a. Comments from the Public

There were no comments.

12. EXECUTIVE SESSIONS

a. Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Alderman Hamill made the motion to go into Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys. The motion was seconded by Alderman Clement.

A poll of the Board showed:

Alderman Schrader - aye
Alderman Ottenad - aye
Alderman Clement - aye
Alderman Stevens - aye

Alderman Hamill - aye
Alderman Diehl - aye

Mayor Willson announced the motion passed with a vote of 6 to 0.

b. Closed Session: Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Hamill made the motion to go into Closed Session: Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. The motion was seconded by Alderman Clement.

A poll of the Board showed:

Alderman Ottenad - aye
Alderman Clement - aye
Alderman Stevens - aye
Alderman Hamill - aye
Alderman Diehl - aye
Alderman Schrader - aye

Mayor Willson announced the motion passed with a vote of 6 to 0.

13. ADJOURNMENT

At 9:44 p.m., after the Executive Sessions, there being no further business, Alderman Hamill made the motion to adjourn. The motion was seconded by Alderman Ottenad and carried unanimously, without objection. The meeting adjourned at 9:44 p.m.

Respectfully submitted,

Ruth E. Baker, CMC/MRCC
City Clerk

***Note:** This is a journal of the Board of Aldermen meeting held July 1, 2013 (summary); not a verbatim transcript. If a recording of the meeting is desired, please contact City Hall.*